

MINUTES COLORADO STATE BOARD OF DENTAL EXAMINERS FULL BOARD MEETING AUGUST 18, 2011

NOTE: This meeting was noticed in compliance with Division of Registrations policy.

LOCATION: CIVIC CENTER PLAZA

1560 Broadway

CONFERENCE ROOM 1250C

DENVER, CO 80202

MEMBERS PRESENT: F. ROBERT MURPHY, DDS, BOARD CHAIRPERSON; LISA HERDER, RDH, BOARD

VICE-CHAIRPERSON; BRIAN DAVIDSON, MD; EVE BLUESTEIN, MD, DDS; PETER CARLESIMO, DDS; STEVEN A. TILLISS, DDS, MS; ANNETTE ISENBART, RDH;

PAULETTE PORZIO-DILIZIA, DMD; AND KRISTIN A. LUND, RDH

MEMBERS NOT PRESENT: NOBLE WALLACE

PRESIDING: F. ROBERT MURPHY, DDS, BOARD CHAIRPERSON

COUNSEL: SUE KIM, SENIOR ASSISTANT ATTORNEY GENERAL

STAFF: MAULID MISKELL, PROGRAM DIRECTOR; JESSICA LEHEW, COMPLAINT SPECIALIST;

AND KIRI HAOLE, PROGRAM SUPPORT ASSISTANT

I. CALL TO ORDER

F. Robert Murphy, DDS, Board Chairperson called the meeting to order at 8:02A.M.

II. APPROVAL OF MINUTES

- A. A motion was made, seconded, and carried to **approve** as amended the minutes of the April 27, 2011 Full Board meeting.
- B. A motion was made, seconded, and carried to **approve** as amended the minutes of the June 8, 2011 Full Board meeting.

III. PRESENTATIONS/APPEARANCES

- A. Chris M. Gassen, R.Ph., Pharm.D., Chief Pharmacy Inspector Verbal Presentation. Board **noted**.
- B. Maulid Miskell, Program Director –Mr. Miskell mentioned Melanie Names' term as a Board member has expired and there are now two open positions that need to be filled; he has not received further notice on when these positions will be filled. He apologized to the Board for the technical difficulties experienced with the transition to the new PDF method of reviewing Board material and stated Board staff will be meeting to discuss the issues that have occurred. Mr. Miskell notified the Board that he will be creating a spreadsheet for applicants of the Anesthesia

Application Review Committee and gave the Board the option to discuss this further at the next Full Board meeting in October or a Full Board Special meeting in November via conference call.

C. F. Robert Murphy, DDS, Board Chairperson – Dr. Murphy thanked Board staffed for their helpfulness with this transition to the PDF method of reviewing Board material. He also welcomed back Jessica Lehew, Complaint Specialist.

IV. RULEMAKING

- A. Reconsideration of Proposed Board Rules from the June 8, 2011 Rulemaking Hearing
 - 1. Proposed Amendments to:
 - a. Rule III
 - b. Rule IV
 - c. Rule V
 - d. Rule XIII

A motion was made seconded and carried to **terminate** the June 8, 2011 Rulemaking Hearing. A second motion was made, seconded and carried to **authorize** and **initiate** a Notice of Rulemakingin order to address proposed amendments to Rules III, IV, V, XIII and any other rules regarding licensure.

B. Correspondence from Laura Jacob, RDH, MA, President of Colorado Dental Hygiene Association – HB11-1100 – Ms. Jacob and Donna Stach were present and addressed the Board. – Board **noted**.

V. POLICIES

A. None presented.

VI. NEW BUSINESS

- A. <u>Professional Associations</u>
 - 1. AADB
 - a. AADB The Bulletin May 2011 Board **noted**.
 - b. AADB The Bulletin July 2011– Board **noted**.
 - c. AADB 2011-2012 Membership Board **noted**.
 - d. AADB Annual Meeting A motion was made, seconded and carried to **appoint**Annette G. Isenbart, RDH to attend this meeting.
 - e. AADB Open Forum at the AADB Annual Meeting The Board **approved** Mr. Miskell's write-up.

2. ADA

- a. ADA House of Delegates Resolution 106H-2010 Board **noted**.
- b. ADA Policy on Specialty Licensure Board **noted**.
- c. ADA Florida Opts for ADEX Exam for Dental Licensure Board **noted**.
- d. ADA Course Recognition and Management of Complications during Minimal and Moderate Sedation Board **noted**.
- e. ADA Commision on Dental Accredication to Establish Standards for Dental Therapy Education Board **noted**.
- f. ADA Commision on Dental Accreditation August 5 Unofficial Report of Major Actions Board **noted**.

3. ADEX

- a. ADEX Exam Review Committee Representative Election A motion was made, seconded and carried to **appoint** Peter D. Carlesimo, DDS as the Board's representative on the ADEX Exam Review Committee.
- b. ADEX House of Representative Election A motion was made, seconded and carried to **reappoint** Maulid Miskell, Program Director as the Board's representative for the ADEX House of Representatives.
- c. ADEX November 2011 Meetings Board noted.

4. AGD

- a. AGD Transcript A motion was made, seconded and carried to **delegate** Maulid Miskell, Program Director to respond.
- b. AGD PACE A motion was made, seconded and carried to **delegate** Maulid Miskell, Program Director to respond.

5. COMOM

a. COMOM2011 Dental Clinic – Board noted.

6. CRDTS

- a. CRDTS Response to ADA House of Delegates Resolution–Board noted.
- b. CRDTS Dental Hygiene ERC Report 2011 Board **noted**.
- c. CRDTS The CRDTS Report Board noted.

7. DANB

- a. DANB CPDA Certification Exam Program Board **noted**.
- b. DANB Certified Press Board **noted**.

8. ECSI

a. ECSI CPR Course Approval Request – A motion was made, seconded and carried to **deny** this request for approval.

9. JCNDE

a. JCNDE News from the Chair – Board **noted**.

10. PAS

- a. PAS Peer Report Board **noted**.
- b. PAS FY 10-11 Quarter 4 CBDE Report Board **noted**.

B. Miscellaneous

- 1. Card from Jeannie Takaki Board **noted**.
- 2. Letter from John B. Roberson, DMD Board **noted**.

VII. OLD BUSINESS

A. Miscellaneous

1. Inner City Health Center – Board **noted**.

VIII. EXECUTIVE SESSION

A. Legal Report

 Memorandum in Support of Petition for Declaratory Relief, Petitioner Todd C. Rinaldi, DDS

At 9:47a.m., a motion was made, seconded, and carried unanimously to **enter** into executive session for the purpose of discussing with counsel disputes that are the

subject of pending or imminent court action, discussing specific claims or grievances, and receiving legal advice on specific legal questions pursuant to section 24-6-402 (3)(a)(II) and (III) C.R.S., concerning the <u>Petitioner Todd C. Rinaldi, DDS.</u>After discussion, at 10:03 a.m., the Board left executive session and returned to open session.

A motion was made, seconded and carried to**grant**, in part, the Petition for Declaratory Relief.

IX. ADJOURNMENT

The August 18, 2011 Open Full Board meeting of the Colorado State Board of Dental Examiners adjourned at **10:23 a.m.** The next meeting will be conducted on November 2, 2011.

These minutes were approved by the Board.

FOR THE COLORADO STATE BOARD OF DENTAL EXAMINERS

F. Robert Murphy, DDS F. Robert Murphy, DDS	December 7, 2011 DATE
Board Chairperson Title	